

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051606

FILED
Apr 19, 2012
Secretary of State

Entity Name: GERMAIN PRIVATE MANAGEMENT INC.

Current Principal Place of Business:

13115 SANCTUARY COVE DR UNIT 104
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 47925
TAMPA, FL 33647

New Mailing Address:

FEI Number: 65-1275819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ALARICA
13115 SANCTUARY COVE DR #104
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERMAIN, WILKINGSON
Address: 11A EAST HICKORY ST.
City-St-Zip: SPRING VALLEY, NY 10977

Title: VP
Name: GERMAIN, JEPHTHE
Address: 6309 LANDINGS WAY
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILKINGSON GERMAIN

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date